

P95000042510

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

RECEIVED
95 JUN -1 10:11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500001503529
-06/01/95--01051--0005
*****78.75 *****08.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Le CHateau international, inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

5/6/1

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Le Chateau International, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
Suite 215
7100 West Camino Real
Boca Raton, Florida 33433

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$0.01 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Mitchell C. Pasin
Suite 215, 7100 West Camino Real
Boca Raton, Florida 33433

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: June 1, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Le Chateau International, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: June 1, 1995

Teresa Roman
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: June 1, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman

P95000042510

TERESA95 FLORIDA DIVISION OF CORPORATIONS
8:40 AM PUBLIC ACCESS SYSTEM (((H95000012696))) ELECTRONIC FILING COVER
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
FAX: (904) 922-4000 PHONE: (904) 385-6733 FAX: (904) 385-6761
(((H95000012696))) DOCUMENT TYPE: BASIC AMENDMENT NAME: LE CHATEAU
INTERNATIONAL, INC. FAX AUDIT NUMBER: H95000012696 CURRENT STATUS:
REQUESTED DATE REQUESTED: 11/13/1995 TIME REQUESTED: 08:40:04
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 1
METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$35.00 ACCOUNT
NUMBER: 072720000101 Note: Please print this page and use it as a cover sheet
when submitting documents to the Division of Corporations. Your document cannot
be processed without the information contained on this page. Remember to type
the Fax Audit number on the top and bottom of all pages of the document.
(((H95000012696))) ** ENTER 'M' FOR MENU. **

Hold for pick up

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35 NOV 13 AM 9:14
FAX

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ARTICLES OF AMENDMENT
OF
LE CHATEAU INTERNATIONAL, INC.

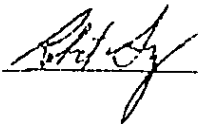
1. The name of the Corporation is Le Chateau International, Inc.
2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Fontana Plaza Corporation
3. Article six (6) of the article of Incorporation of the Corporation is hereby amended to change the name and address of the Director to:

Robert Levy
7100 W. Camino Real Suite 215
Boca Raton, FL 33433

4. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 8th day of November, 1995, pursuant to section 607.187 (2), Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 8th day of November, 1995.

Fontana Plaza Corporation, A Florida Corporation
by Robert Levy, Director / INCORPORATOR



PREPARED BY
MITCHELL C. PASIN, ESQ.
7100 W. CAMINO REAL, SUITE 215
BOCA RATON, FL.
407-391-9493
BAR #206717

H450000 12696

▲ Tear Here ▲

▲ Tear Here ▲

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

4372.75

APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC -3 PM 3: 52

Make Check Payable To Department of State

1. Name and Mailing Address of Corporation: **DOCUMENT #**
P95000042510
Fontana Plaza Corporation
1005 RUSSELL DRIVE #2
HIGHLAND BEACH, FL. 33487.

8/23/96

2. If Address in Block 1 is incorrect in any way, enter the correct address below:

Address

City and State Zip Code

3. If Principle Office Address is different from mailing address, enter address below:

Address

City and State Zip Code

4. Date Incorporated or Qualified To Do Business in Florida
6/1/95

5. FEI Number

FEI Number Applied For

FEI Number Not Applicable

6. \$8.75 Additional Fee required for reinstatement of status

CERTIFICATE OF STATUS DESIRED ☒

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	Levy, Robert	1005 RUSSELL DRIVE #2	HIGHLAND BEACH, FL 33487

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-12/05/96--01012--008
***1973.75 ***383.75

REINSTATEMENT

1996
BROOKLYN

REGISTERED AGENT INFORMATION

8. Name and Address of Current Registered Agent

Filings, Inc.
3732 NW 16th St.
Ft Lauderdale FL 33311

9. If changed, new registered agent / office

Name Mitchell Pasin

Street Address (Do NOT Use P.O. Box Number)

1005 RUSSELL DRIVE #2

Street Address (Do NOT Use P.O. Box Number)

City

HIGHLAND BEACH

State

FL

Zip

33487

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date

11/22/96

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box ☐ (See other side for additional information.)

12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐ (See other side for information on intangible tax.)

13. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Officer or Director

[Signature]

Date

11/22/96

Daytime Phone #

561-279-9069

Typed or printed name of signing officer or director

Robert Levy